

**MEETING OF THE
WALES / GENESEE JOINT FIRE BOARD
November 11, 2014**

President Tom Hardin called the meeting to order at 7:01P.M. Public meeting notice was verified. Agenda was faxed to the Index, Waukesha Freeman, and the Milwaukee Journal Sentinel and was posted at the Village of Wales and the Town of Genesee.

ROLL CALL

Tom Hardin, Jerry Kluessendorf, Pastor Al Behnke, Dave Kilpatrick and Carl Millard. were present. Also present was Jim Moon, Brian Anderson and Judy Runde. Absent was Irene Ridgeman.

MINUTES

Dave Kilpatrick made a motion to approve the October 14, 2014 minutes. Carl Millard seconded the motion and it was carried. Tom Hardin abstained.

CHIEF'S REPORT

Chief Moon requested a check in the amount of \$100 for a donation to a member of the Delafield Fire Department who will be having brain surgery. The money will be taken out of memorial account.

Ladder testing failed on 3763 Chief Moon will be taking it to Oshkosh on Friday to be repaired. Approximate cost will be \$200.00.

Chief Moon is working on quotes for radios. Should be ordered by end of year.

AMENDMENT TO WALES/GENESEE INTERMUNICIPAL AGREEMENT

Dave Kilpatrick made a motion to approve the third amendment to the agreement under section A except for coverage of the Village of North Prairie legal limits. Al Behnke seconded the motion and it was carried.

LIFEQUEST

Received \$13,158.85 in receipts from LifeQuest billing company.

VOUCHERS

Al Behnke made a motion to approve the vouchers for \$45,760.00. Dave Kilpatrick seconded the motion and it was carried. Al Behnke will discuss with Jim Keller the amount that is remaining in the paid on call account.

ELECTION OF OFFICERS FOR 2015

Al Behnke made a motion to elect Tom Hardin as president for 2015. Jerry Kluessendorf seconded the motion and it was carried.

Al Behnke made a motion to elect Dave Kilpatrick as vice president for 2015. Carl Millard seconded the motion and it was carried.

CORRESPONDENCE

Judy Runde gave out the monthly report for the member's hours for month of October. Tom Hardin and Carl Millard and Judy Runde are going to meet to discuss the retirement hours and then Tom Hardin will present it to the fire department members.

Page 2
November 11, 2014
Wales Genesee Joint Fireboard meeting

NEW BUSINESS

One of the Fireboard members stated that you no longer need burning permit in Town of Genesee. Chief Moon will contact the Town regarding this.

Dave Kilpatrick suggested that the Fireboard use a Payroll service for the entire payroll. He will get a quote and it will be discussed at the next meeting.

Next meeting date December 9, 2014.

Jerry Kluessendorf made a motion to adjourn the meeting at 8:09p.m. Carl Millard seconded the motion and it was carried.

Submitted by:

Judy Runde
Secretary/Treasurer

